

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Contact with (b)(6), (b)(7), MDEQ

Activity Date:

July 11, 2011

Reporting Official and Date:

(b)(6), (b)(7)(C), RAC

11-JUL-2011, Signed by: (b)(6), (b)(7), RAC

Approving Official and Date:

(b)(6), (b)(7)(C), SAC

20-JUL-2011, Approved by: (b)(6), (b)(7), SAC

SYNOPSIS

On July 11, 2011, U.S. EPA CID Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7), Michigan Department of Environmental Quality (MDEQ) regarding contaminated soils found at the Garden View Estates housing project located in Detroit, Michigan.

DETAILS

On July 11, 2011, U.S. EPA CID Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7), Michigan Department of Environmental Quality (MDEQ) regarding contaminated soils found at the Garden View Estates housing project located in Detroit, Michigan. (b)(6), (b)(7) can be contacted at: (586) 753-3758. (b)(6), (b)(7) provided the following information:

The soil assessment for the single family portion of the GVE project is on-going and no decision has been reached concerning the possible remediation of the contaminated soils on site. There have been several submittals regarding the assessment of the contamination of the site and the single family developer, Garden View Development LLC, has withdrawn their request for Brownfield funding to cover some of the costs of remediation. No development has occurred on the single family portion due to the soil contamination issue.

The multi-family portion has been nearly fully developed by NorStar who opted to install a soil barrier on this section of the site.

The Detroit Housing Commission hired ASTI to represent them on the soil contamination issue. (b)(6), (b)(7)(C) is the lead representative from ASTI.